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**CITY COUNCIL SPECIAL MEETING
CELINA COUNCIL CHAMBERS
112 N. COLORADO ST.
MONDAY, JUNE 21, 2021
5:00 PM**

MINUTES

I. CALL TO ORDER:

Attendee Name	Organization	Title	Status	Arrived
Justin Steiner	City of Celina	Place 1	Present	
Jay Pierce	City of Celina	Place 2	Present	
Wendie Wigginton	City of Celina	Place 4	Present	
Andy Hopkins	City of Celina	Place 3	Present	
Mindy Koehne	City of Celina	Place 5	Present	
Chad Anderson	City of Celina	Place 6	Absent	
Sean Terry	City of Celina	Mayor	Present	

Mayor Terry called the meeting to order at 5:01 p.m.

II. ACTION:

- A. Consider and act upon an Amended and Restated Economic Incentive Agreement between the City of Celina, Celina Economic Development Corporation, and Valley Vines Distribution, LLC, to amend and replace the existing Incentive Agreement with Valley Vines Distribution, LLC.

Councilwoman Wigginton moved to approve a new Amended and Restated Economic Incentive Agreement with Valley Vines Distribution to amend and replace the existing agreement.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Wendie Wigginton, Place 4
SECONDER:	Jay Pierce, Place 2
AYES:	Steiner, Pierce, Wigginton, Hopkins, Koehne
ABSENT:	Anderson

III. EXECUTIVE SESSION:

The City Council adjourned into Executive Session at 5:04 p.m. with City Attorney Lance Vanzant, the TML appointed attorney for this suit, City Manager Jason Laumer, Assistant City Manager Karla Stovall, Allwyn Barrow and Chief John Cullison.

The Celina City Council will convene into Executive Session pursuant to Texas Government Code 551.071, Consultation with Attorney, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this Chapter, pending or contemplated litigation.

A. Shea Scott vs. The City of Celina

Reconve into Open Session:

The City Council reconvened into Open Session at 6:46 p.m.

B. Consider and act upon any items discussed in executive session.

No action was taken out of Executive Session.

IV. ADJOURN:

There being no further comment Mayor Terry adjourned the meeting at 6:46 p.m.

Sean Terry, Mayor

Secretary

Date Minutes Approved